United Nations DP/2002/11

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.: General
14 February 2002

Original: English

Annual session 2002
17 to 28 June 2002, Geneva
Item 1 of the provisional agenda
Organizational matters

Decisions adopted by the Executive Board at its first regular session 2002

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2002/1
UNDP contribution to the United Nations system strategic plan for HIV/AIDS for 2001-2005

The Executive Board

1. *Supports* the overall strategic directions and areas of focus of the response of UNDP to HIV/AIDS, as co-sponsor of UNAIDS and supports country-level action to implement the Declaration of Commitment adopted by Member States at the special session of the General Assembly on HIV/AIDS on 27 June 2001;

2. *Welcomes* the UNDP contribution to the United Nations system strategic plan for HIV/AIDS for 2001-2005 (DP/2002/3);

3. *Endorses* the overall approach of UNDP to its role as coordinator of the United Nations system activities at the country level, through existing United Nations mechanisms and the United Nations Development Assistance Framework and through its partnership with all United Nations organizations, non-governmental organizations and the private sector in response to the HIV/AIDS crisis;

4. *Calls for* the mobilization of additional financial resources, from all sources, to enable UNDP to implement its HIV/AIDS strategy, meet its obligation as UNAIDS co-sponsor, and effectively support national efforts to achieve the time-bound goals and targets set forth in the Declaration of Commitment adopted by Member States at the special session of the General Assembly on HIV/AIDS;

5. *Stresses* the importance of implementing the present decision in compliance with the Declaration of Commitment adopted by Member States at the special session of the General Assembly on HIV/AIDS.

1 February 2002

2002/2
UNDP-UNOPS relationship

The Executive Board

1. *Welcomes* the note of the Secretary-General contained in document DP/2002/CRP.5 and the conference room paper submitted jointly by UNDP and UNOPS (DP/2002/CRP.4);

2. *Encourages* UNDP and UNOPS to work in the spirit of partnership and complementarity as spelled out in document DP/2002/CRP.4;

3. *Endorses* the proposals in the note of the Secretary-General contained in document DP/2002/CRP.5;

4. *Reiterates* the need for UNOPS to operate on a full cost-recovery basis as recommended in the evaluation of the relationship between UNDP and UNOPS (DP/2000/13);

5. *Stresses* the importance of UNOPS not entering into fundraising activities of any nature;

6. *Stresses* that UNOPS is a service provider to the organizations of the United Nations system, including the Bretton Woods institutions, and through them, to Governments, non-governmental organizations and the private sector of recipient countries when requested or agreed to by the United Nations agency concerned;

7. *Underlines* the role of the Executive Board in providing policy guidance for and supervision of UNOPS and reaffirms the importance of allocating sufficient time for UNOPS-related matters during the UNDP segment of the UNDP/UNFPA Executive Board;

8. *Urges* the Administrator and the Executive Director to ensure that the recommendations for operational improvements as contained in the document DP/2002/CRP.5 are implemented without delay and *requests* that they submit to the Executive Board at its annual session 2002 a detailed report on the progress achieved, including on the functioning of the Management Coordination Committee and the working group;

9. *Requests* UNDP and UNOPS to explore issues and opportunities involving the Inter-Agency Procurement Services Office and to report to the Executive Board on this issue at its annual session 2002.

1 February 2002

2002/3
Future arrangements for the UNFPA Technical Advisory Programme

The Executive Board

1. *Endorses* the proposed option for the UNFPA Technical Advisory Programme (DP/FPA/2002/3);

2. *Authorizes* the Executive Director to commit an amount of $76 million over the four-year period 2002-2005 for its implementation;

3. *Requests* the Executive Director to submit to the Executive Board at its annual session 2003 a report on a monitoring and evaluation system of the Technical Advisory Programme;

4. *Also requests* the Executive Director to submit to the Executive Board at its second regular session 2004 a mid-term review on the Technical Advisory Programme.

5 February 2002

2002/4
Overview of decisions adopted by the Executive Board at its first regular session 2002

The Executive Board

Recalls that during the first regular session 2002, it:

Item 1
Organizational matters

Elected the following members of the Bureau for 2002:

President:	H.E. Mr. Dirk Jan van den Berg	(Netherlands)
Vice-President:	H.E. Ms. Noemí Espinoza Madrid	(Honduras)
Vice-President:	Mr. Hazem Fahmy	(Egypt)
Vice-President:	Mr. Bali Moniaga	(Indonesia)
Vice-President:	Dr. Jana Simonová	(Czech Republic)

Approved the agenda and work plan for its first regular session 2002 (DP/2002/L.1 and Corr.1 and 2), as orally amended;

Approved the report of the annual session 2001 (DP/2001/20);

Approved the report of the second regular session 2001 (DP/2002/1);

Approved its annual work plan 2002 (DP/2002/CRP.1);

Agreed to the following schedule of future sessions of the Executive Board in 2002:

Annual session 2002: 17 to 28 June 2002 (Geneva)
Second regular session 2002: 23 to 27 September 2002

UNDP segment

Item 2
UNDP Business Plans, 2000-2003

Took note of the update on the role of UNDP in crisis and post-conflict situations: organizational changes (DP/2002/CRP.3);

Took note of the report on the UNDP Business Plans, 2000-2003 (DP/2002/CRP.2);

Item 3
Country cooperation frameworks and related matters

Approved the following regional cooperation frameworks:

Second regional cooperation framework for Africa	DP/RCF/RBA/2
Second regional cooperation framework for Latin America and the Caribbean	DP/RCF/RLA/2
Second regional cooperation framework for the Arab States	DP/RCF/RAS/2

Approved the following country cooperation frameworks:

Second country cooperation framework for Angola	DP/CCF/ANG/2
Second country cooperation framework for Eritrea	DP/CCF/ERI/2 and Corr.1
Second country cooperation framework for Gabon	DP/CCF/GAB/2
Second country cooperation framework for Ghana	DP/CCF/GHA/2
Second country cooperation framework for Guinea	DP/CCF/GUI/2
Second country cooperation framework for Namibia	DP/CCF/NAM/2
Second country cooperation framework for Rwanda	DP/CCF/RWA/2
Second country cooperation framework for Sao Tome and Principe	DP/CCF/STP/2 and Corr.1 (French only)
Second country cooperation framework for South Africa	DP/CCF/SAF/2 and Corr.1
Second country cooperation framework for the Lao People's Democratic Republic	DP/CCF/LAO/2
Second country cooperation framework for the Republic of Korea	DP/CCF/ROK/2
Second country cooperation framework for the Philippines	DP/CCF/PHI/2
Second country cooperation framework for Kuwait	DP/CCF/KUW/2
Second country cooperation framework for Morocco	DP/CCF/MOR/2
Second country cooperation framework for the Syrian Arab Republic	DP/CCF/SYR/2
Second country cooperation framework for Tunisia	DP/CCF/TUN/2
Second country cooperation framework for the United Arab Emirates	DP/CCF/UAE/2
Second country cooperation framework for Yemen	DP/CCF/YEM/2
Second country cooperation framework for Albania	DP/CCF/ALB/2
Second country cooperation framework for Bulgaria	DP/CCF/BUL/2
Second country cooperation framework for Ukraine	DP/CCF/UKR/2
First country cooperation framework for Yugoslavia	DP/CCF/YUG/1
Second country cooperation framework for Guyana	DP/CCF/GUY/2
Second country cooperation framework for Haiti	DP/CCF/HAI/2
Second country cooperation framework for Jamaica	DP/CCF/JAM/2
Second country cooperation framework for Paraguay	DP/CCF/PAR/2

Took note of the extensions of country cooperation frameworks (DP/2002/8);

Approved an independence bonus for Yugoslavia;

Item 4
HIV/AIDS

Adopted decision 2002/1 of 1 February 2002 on the UNDP contribution to the United Nations system strategic plan for HIV/AIDS for 2001-2005;

Item 5
Special funds and programmes

Took note of the report on UNDP activities financed by the Global Environment Facility and the Montreal Protocol (DP/2002/4);

Item 6
Evaluation

Took note of the annual report of the Administrator on evaluation (DP/2001/26);

Took note of the report on the evaluation of non-core funding resources (DP/2001/CRP.12);

Took note of the report on the evaluation of direct execution (DP/2001/CRP.13);

Adopted decision 2002/2 of 1 February 2002 on the UNDP-UNOPS relationship;

Joint UNDP/UNFPA segment

Item 7
Recommendations of the Board of Auditors 1998-1999

Took note of the reports on implementation of the recommendations of the Board of Auditors for the biennium 1998-1999 for the United Nations Development Programme (DP/2002/5), the United Nations Population Fund (DP/FPA/2002/2) and the United Nations Office for Project Services (DP/2002/6);

Item 8
Reports to the Economic and Social Council

Took note of the reports of the UNDP Administrator (DP/2002/7) and the UNFPA Executive Director (DP/FPA/2002/1) to the Economic and Social Council and agreed to transmit them to the Council with comments made thereon;

UNFPA segment

Item 9
Technical Advisory Programme

Adopted decision 2002/3 of 5 February 2002 on the future arrangements for the UNFPA Technical Advisory Programme;

Item 10
Country programmes and related matters

Approved the following programmes of assistance:

Assistance to the Government of Algeria	DP/FPA/DZA/3
Assistance to the Government of Brazil	DP/FPA/BRA/3
Assistance to the Government of Cape Verde	DP/FPA/CPV/4
Assistance to the Government of the Democratic Republic of Congo	DP/FPA/COD/2

Assistance to the Government of the Dominican Republic	DP/FPA/DOM/3
Assistance to the Government of Gabon	DP/FPA/GAB/4
Assistance to the Government of Guinea	DP/FPA/GIN/5
Assistance to the Government of Haiti	DP/FPA/HTI/3
Assistance to the Government of Honduras	DP/FPA/HND/5
Assistance to the Government of Lao People's Democratic Republic	DP/FPA/LAO/3
Assistance to the Government of Lebanon	DP/FPA/LBN/2 and Corr.1
Assistance to the Government of Malawi	DP/FPA/MWI/5
Assistance to the Government of Mexico	DP/FPA/MEX/4
Assistance to the Government of Nepal	DP/FPA/NPL/5
Assistance to the Government of Nicaragua	DP/FPA/NIC/6
Assistance to the Government of Paraguay	DP/FPA/PRY/5
Assistance to the Government of Rwanda	DP/FPA/RWA/5
Assistance to the Government of South Africa	DP/FPA/ZAF/2
Assistance to the Government of the United Republic of Tanzania	DP/FPA/TZA/5
Assistance to the Government of Togo	DP/FPA/TGO/4
Assistance to the Government of Yemen	DP/FPA/YEM/3
Assistance to the Government of Zambia	DP/FPA/ZMB/5

Item 11
Other matters

Listened to the oral report of the Executive Director of the United Nations Office for Project Services on the provisional financial parameters for the financial year 2001;

Joint meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the participation of WFP

Held a joint meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the participation of WFP, on UNDG priorities for 2002 and beyond: a response to the triennial policy review of operational activities for development of the United Nations system. .

5 February 2002

Annex

TENTATIVE WORK PLAN FOR THE ANNUAL SESSION OF THE UNDP/UNFPA EXECUTIVE BOARD 2002, Geneva (17 to 28 June)

1. Organizational matters

UNFPA segment

2. Report of the Executive Director for 2001, including: (a) statistical overview; (b) humanitarian assistance; and (c) reproductive-health commodity security

3. Funding commitments to UNFPA

   - Report on funding commitments to UNFPA

4. Sector-wide approaches

   - Financial regulations concerning sector-wide approaches (decision 2000/8)

5. Evaluation

   - Periodic report on evaluation

6. Country programmes and related matters

Joint UNDP and UNFPA segment

7. Internal audit and oversight

   - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight

8. Reports on field visits

   - Field visit to Senegal
   - Field visit to Viet Nam

9. HIV/AIDS

   - Progress reports on UNDP and UNFPA contributions to the United Nations system strategic plan for HIV/AIDS for 2001-2005

UNDP segment

10. Annual report of the Administrator for 2001, including the results-oriented annual report, a summary of the reports of the Joint Inspection Unit and statistical annexes

11. Financial resources

    - Status of regular resources funding commitments to UNDP and its funds and programmes for 2002 and onward

(Note: Actual pledges will have to be transmitted to UNDP in writing by the end of March 2002 in order to be reflected in the document submitted under this item)

- Review of programming arrangements

12. Country programming and related matters

- Second regional cooperation framework for Europe and the Commonwealth of Independent States
- Country programme outlines
- Country cooperation frameworks

13. United Nations Volunteers

- UNV: Report of the Administrator

14. United Nations Office for Project Services

- UNOPS: Annual report of the Executive Director

15. UNDP-UNOPS relationship

- Report on the progress achieved, including on the functioning of the Management Coordination Committee and the working group, and on the recommendations for operational improvement as contained in document DP/2002/CRP.5
- UNDP-UNOPS: Issues and opportunities involving the Inter-Agency Procurement Services Office

16. Other matters

Special event – Theme to be decided